



**ASSOCIATED  
STUDENTS, INC.**

**Titan Student Centers Board of Trustees  
Programs & Services Committee**

**Wednesday, April 25<sup>th</sup>, 2018  
2:30 P.M.**

Board Room, Titan Student Union

<b>Meeting called by:</b>	Rebecca Hesgard, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Committee Members, Staff, General Public

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 4/11/2018
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
  - a. Chair Hesgard
  - b. Director, Titan Recreation Tapper
7. **New Business**
  - a. **Action: Wellness Vending Machine** Hesgard  
*The committee will consider approving establishing a wellness vending machine service in the Titan Student Centers.*
  - b. **Information: Wēpa Printing Kiosks** Hesgard  
*The committee will receive information on the possible printing option of wēpa printing kiosks for the Titan Student Centers.*
  - c. **Discussion: Transition Materials** Hesgard  
*The committee will discuss expectations for creating transition materials for the incoming student trustees*
8. **Announcements/ Members' Privilege**
9. **Adjournment**